SECRETARY OF STATE

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Chris Nelson Secretary of State

> Chad Heinrich Deputy

State Board of Finance February 20, 2007 Regular Meeting Agenda

Tuesday, February 20, 2007 2 p.m.

Secretary of State Conference Room Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of January 16, 2006 regular meeting. (Copy sent by email.)
- C) Household moving allowance requests for the following state transfers:
- D) Household moving allowance requests for the following professional recruitments:
- E) Office of Emergency Management requesting permission for higher out-of-state rates for RIM conference
- F) Debt write-off from SDSM&T